

NAVAL POSTGRADUATE SCHOOL
MONTEREY, CALIFORNIA

NPS (91/ec)
3 February 1998

MEMORANDUM FOR THE RECORD

Subject: MINUTES OF THE RESEARCH BOARD MEETING, 28 January 1998

MEMBERS PRESENT:

09, David Netzer
AA, Oscar Biblarz
CS, Neil Rowe
MA, Carlos Borges
ME, Young Shin
MR, Ken Davidson
OC, Ed Thornton
OR, Gerry Brown
SM, Mark Eitelberg
GP, C-S Chiu (Rep)
Faculty Council Rep, Tony Ciavarelli
Research Ofc Rep, Danielle Kuska

MEMBERS ABSENT:

EC, Jeff Knorr
NS, vacant
PH, Dave Cleary

The meeting was called to order by Dean Netzer at 1500.

Reminder that several Departments have not submitted their requisitions for the recapitalization funds. This should be done as soon as possible.

1. Definition of what constitutes a Department Laboratory: There is currently a lab listing (copy attached) which shows information provided by each Department. The question is, what should be the determining factors of making up a lab. At the present time, part of the gauge is square footage as well as cost (value of property in the lab). A restoration plan should be part of the lab plan in order for quick distribution of funds when they come in. During the accreditation process it was noted that not enough funds were going to labs. Research Board members are requested to review that department's lab information. Dean Netzer would also like to look at coordinating the recapitalization money into the lab plan.

2. Research/Thesis support for RISTA II: The Joint Precision Strike Office, has a project that reconnaissance/payload thesis students may be interested in working on. There may be some dollars available to support this project.

3. Results of Classified Research Survey: The response to the survey in some departments has been good. A bigger sample is needed for any validity to come from this survey. Please remind faculty to send their forms in to Dolores or if another form is needed, call Dolores, x2098.

4. Policy for Web Publishing: At the end of this quarter the thesis abstract template will be ready and the information will be ready to go onto the web. The faculty research summary template should be ready next year. Within a year theses should be ready to go onto the web. It was suggested that a statement certifying that the information in the thesis is releasable to the web be put on the signature page. It was discussed that a screening process should be done prior to putting theses on the web. The Faculty Council will be addressing this issue.

5. Tentative DFR Investment Strategy for FY99: Research is a necessary and integral part of graduate education. The Schools contribution to the research effort should be more concrete. In FY99, there won't be a lot of merit funding. Cost-sharing should stay about the same, and equipment recapitalization will be going up.

6. Our eligibility for the DURIP program is being worked on again.

7. CIRPAS Department Seminars: Bob Bluth, Director of CIRPAS is available to schedule briefings on CIRPAS. He can be reached at 384-2776.

8. General topic: This year a total of 60K is allocated to print theses. It costs \$.89 to print a color page and \$.03 to print a black and white page. After a discussion, it was decided that if color copies are desired in theses, the department should submit the number of copies of the color pages with the thesis when it is submitted for processing.

The meeting adjourned at 1600.

Submitted by: Elaine Christian

Copy to:
01/06/07/08
Professor Cooper